

01-14-92 TUESDAY, JANUARY 14, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Michael D. Antonovich and Deane Dana, Chairman

**Absent:** None

Invocation led by the Reverend John Olson, Transworld  
Missions, Glendale (5).

Pledge of Allegiance led by Edward Tashman, Commander,  
Edwin D. Klein Post No. 138, Jewish War Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:00 o'clock a.m.

## 01-14-92.1 53 S-1.

Recommendation as submitted by Supervisor Antonovich: Support the City of San Fernando's ordinance barring gang members from public parks; and instruct County Counsel to assist the City of San Fernando in the lawsuit filed by the American Civil Liberties Union of Southern California, challenging the City's right to keep hard-core gang members out of Las Palmas Park. APPROVE AND INSTRUCT DIRECTOR OF PARKS AND RECREATION TO WORK WITH THE SHERIFF AND THE DISTRICT ATTORNEY TO IDENTIFY PARKS WITHIN THE COUNTY WHICH HAVE BEEN OVERCOME WITH GANG ACTIVITY AND ARE MOST SUITABLE TO AN ORDINANCE SIMILAR TO THE ONE IN EFFECT IN THE CITY OF SAN FERNANDO, INCLUDING RATIONALE FOR SUCH DESIGNATION, AND TO REPORT ITS FINDINGS BACK TO THE BOARD WITHIN 30 DAYS (CRON NO. 92008LAC0073)

**Absent:** None

**Vote:** Unanimously carried

11:50 o'clock a.m.

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## 01-14-92.2 55

Presentation of scroll to representatives of the Kingdom Day Parade, Retired Brigadier General Celes King, III, businessman Tong Suk Chun and Larry E. Grant, founder of the National Cultural Foundation, Inc., as arranged by Supervisor Hahn.

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## 01-14-92.3 55 .

Presentation of scroll to David R. Barclay, in recognition of conceptualizing and starting the Corporate Advisory Committee to the Commission on Human Relations, as arranged by Supervisor Dana.

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## 01-14-92.4 55

Presentation of scroll to John L. Stamatiades, in proclaiming January 12 through 18, 1992, as "International Printing Week," in the Northern Hemisphere, as arranged by Supervisor Dana.

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## 01-14-92.5 55

Presentation of plaque to The Honorable Joseph Aduo, Consul General of Kenya, bidding him farewell upon his departure from Los Angeles, as arranged by Supervisor Dana.

11:50 o'clock a.m. (Continued)

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## 01-14-92.6 55

Presentation of scroll to The Honorable Karl W. Jaeger, upon his retirement as Presiding Judge of the Los Angeles Municipal Court, as arranged by Supervisor Antonovich.

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## 01-14-92.7 55

Presentation of scroll to Anita Rouan, an employee of the Department of Animal Care and Control, in recognition of her saving the life of an 18 month old child, as arranged by Supervisor Antonovich.

2:00 o'clock p.m.

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## 01-14-92.8 63 S-2.

Hearing on the program realignment instituted in the 1991-92 California State Budget and its effect on Los Angeles County. REQUEST THE DISTRICT ATTORNEY, CHIEF PROBATION OFFICER, PUBLIC DEFENDER AND THE DIRECTORS OF CHILDREN'S SERVICES, COMMUNITY AND SENIOR CITIZEN'S SERVICES, HEALTH SERVICES, MENTAL HEALTH AND PUBLIC SOCIAL SERVICES TO PROVIDE A PRELIMINARY REPORT TO THE BOARD WITHIN 30 DAYS, INCLUDING ANY

ADMINISTRATIVE SAVINGS TO BE REALIZED AS A RESULT OF REALIGNMENT AND THEIR  
RECOMMENDED PLANS FOR PROGRAM REALIGNMENT; AND REQUEST THE ABOVE  
DEPARTMENT HEADS TO SEEK INPUT FROM THE ADVISORY BOARDS WHICH MAKE  
RECOMMENDATIONS REGARDING THEIR DEPARTMENTAL PROGRAMS; ALSO DECLARE INTENT  
TO DECIDE IF FURTHER PUBLIC HEARINGS ARE NECESSARY ONCE THE PRELIMINARY  
REPORTS HAVE BEEN RECEIVED FROM THE DEPARTMENTS

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 14, 1992

9:30 O'CLOCK A.M.

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**01-14-92.9 2-D 1-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of November, 1991. APPROVE  
(CRON NO. 92006LAC0015)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 14, 1992

9:30 O'CLOCK A.M.

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**01-14-92.10 2-H 1-H.**

Recommendation: Authorize submission of an application and related documents to the U.S. Department of Housing and Urban Development, for \$125,000 in Public Housing Youth Sports Program grant funds, for the Carmelitos Housing Development, Long Beach (4); and authorize Executive Director to execute all documents required for receipt of the grant funds. APPROVE (CRON NO. 92002LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.11 3-H 2-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of November, 1991. APPROVE (CRON NO. 92006LAC0017)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 14, 1992

9:30 O'CLOCK A.M.

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**01-14-92.12 2-I 1-I.**

Recommendation: Approve minutes of the meetings of the Industrial Development Authority, for the months of August and November, 1991.  
APPROVE (CRON NO. 92006LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.13 BOARD OF SUPERVISORS 1 - 10**

## 01-14-92.13.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE EXCEPT AS OTHERWISE INDICATED Documents on file in Executive  
Office.

### Supervisor Molina

Lilly Calvache, Los Angeles County Child Care  
Advisory Board

Patsy Humiston Carter, Commission on Judicial  
Procedures

John J. Danner, Adult Day Health Planning Council

David T. Lau, Commission on Human Relations

David J. Sanchez, Developmental Disabilities  
Program Board (Area 10-Los Angeles)

Rene G. Santiago+, Regional Planning Commission

Carole Stevens, Los Angeles County Beach  
Advisory Committee

Jennie Reyes, HIV Health Services Planning  
Council

### Supervisor Hahn

Jan Charles Gray+, Aviation Commission

### Supervisor Dana

Jack Drown+, Los Angeles County Citizens Economy  
and Efficiency Commission

Richard George Harris, Commission for Public  
Social Services

Louis Skelton, Los Angeles County Historical  
Landmarks and Records Commission

Paul Steiner McEachern, City of Long Beach-Los Angeles  
County Civic Center Authority Commission

Janet Teague, Commission for Children's Services

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## 01-14-92.14 BOARD OF SUPERVISORS (Continued)

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## 01-14-92.14.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE EXCEPT AS OTHERWISE INDICATED Documents on file in Executive  
Office. (Continued)

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## 01-14-92.14.2 2.5

Supervisor Antonovich

David Boran, Small Craft Harbor Commission  
REFER BACK TO SUPERVISOR ANTONOVICH'S  
OFFICE AND INSTEAD APPOINT JOE CRAIL

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## 01-14-92.14.3 2

Marjean L. Therian+, Regional Library Councils  
(Canyon Country)

AIDS Regional Board

Jaie Page, HIV Health Services Planning Council

Director of AIDS Programs

Robert E. Frangenberg and John F. Schunhoff, HIV  
Health Services Planning Council

Director of Public Health Programs and Services

Martin D. Finn, M.D., M.P.H., HIV Health Services  
Planning Council

Gay and Lesbian Community Services

Center/Los Angeles  
Gabe Kruks, HIV Health Services Planning Council

Los Angeles County Medical Association



Kenneth O. Williams, M.D., HIV Health Services  
Planning Council

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.15 BOARD OF SUPERVISORS (Continued)

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### 01-14-92.15.1 3 2.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution supporting the Bureau of Land Management's efforts to secure State and Federal funding for land acquisitions in the El Mirage Cooperative Management Area. APPROVE AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND COPIES OF THE RESOLUTION, EXPRESSING THE BOARD'S SUPPORT TO THE CALIFORNIA CONGRESSIONAL DELEGATION (CRON NO. 91337LAC0009) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-14-92.15.2 4 3.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare an ordinance amending Ordinance No. 91-0098, to raise

to 10, the number of horses allowed before requiring private citizens to obtain a health permit, with commercial boarding facilities remaining at 5; and add a provision which, with a no-fee application for exemption, would exclude animals kept by students for their Future Farmers of America and 4-H type programs. APPROVE (CRON NO. 92008LAC0069)

**Absent:** None

**Vote:** Unanimously carried

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#### **01-14-92.15.3 5 4.**

Recommendation as submitted by Supervisor Antonovich: Commend the Agricultural Commissioner/Director of Weights and Measures, for implementing a "How Am I Driving?" program, which encourages employees to exercise suitable safety, caution and courtesy while driving Department vehicles; and instruct the Chief Administrative Officer to work with other County Departments to implement such programs. APPROVE (CRON NO. 92008LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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#### **01-14-92.16 BOARD OF SUPERVISORS (Continued)**

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#### **01-14-92.16.1 6 5.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$2,216, excluding the cost of liability insurance, for use of equipment in connection with the 10th Annual Walk of Western Stars Celebrity Dinner and Awards Program, sponsored by the Santa Clarita Valley Walk of Western Stars Foundation, to be held on March 21, 1992; and instruct appropriate County Departments to cooperate with the Santa Clarita Valley Walk of Western Stars Foundation in staging this historic event. APPROVE (CRON NO. 92007LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.16.2 7 6.**

Recommendation as submitted by Supervisor Antonovich: Request the Music Center Operating Company to waive fees, in amount of \$500, excluding the cost of liability insurance, for use of the Music Center Grand Hall, for the annual Operation Graduation sponsored by the Probation Department, Juvenile Court and Community Schools, to be held on June 13, 1992 at 10:00 a.m.; also waive parking fees, for Music Center Garage, in amount of \$881; and urge all County Departments to assist in making this a memorable event for the students and their families. APPROVE (CRON NO. 92008LAC0074)

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.16.3 8 7.**

Recommendation as submitted by Supervisor Hahn: Request the Commission on

Human Relations to thoroughly investigate the attack of a Thai woman, by two African American men, in the vicinity of El Segundo Boulevard and Wilmington Avenue in Compton, and report back within 30 days, with findings and recommendations. APPROVE (CRON NO. 92008LAC0053)

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.17 BOARD OF SUPERVISORS (Continued)

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### 01-14-92.17.1 64 8.

Recommendations as submitted by Supervisor Dana regarding the formulation of prevention oriented programs. INSTRUCT EACH APPOINTED COUNTY DEPARTMENT HEAD AND REQUEST EACH ELECTED DEPARTMENT OFFICIAL TO IDENTIFY THOSE MAJOR PROGRAMS WHERE AN EMPHASIS ON PREVENTION WOULD BE OF GREATEST BENEFIT TO THE PUBLIC THEY SERVE; INSTRUCT EACH DEPARTMENT TO REPORT BACK TO THE BOARD WITH AN IMPLEMENTATION PLAN, INCLUDING WHAT CHANGES IN CURRENT OPERATIONS THIS WOULD NECESSITATE, PRIOR TO BUDGET DELIBERATIONS BY THE BOARD AND ALSO, IDENTIFY POSSIBLE NEW REVENUE SOURCES AND REDIRECTION OF EXISTING RESOURCES; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH EACH DEPARTMENT IN DEVELOPING THESE PREVENTION-EMPHASIZED APPROACHES WITH AN EMPHASIS ON CREATIVITY, INNOVATION AND COST EFFECTIVENESS; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN HIS PROPOSED BUDGET AN INNOVATION FUND FOR SUBSEQUENT ALLOCATION RECOMMENDATIONS BY THE PRODUCTIVITY COMMISSION FOR MERITORIOUS PREVENTION-TARGETED PROGRAMS NOT OTHERWISE FINANCED; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY DEPARTMENT HEADS TO WORK WITH THE STATE ADMINISTRATION, STATE LEGISLATURE AND OTHER AGENCIES, AS APPROPRIATE, TO SUPPORT STATUTORY, ADMINISTRATIVE, OR REGULATORY CHANGES IN FURTHERING THE CONCEPT OF PREVENTION AS IT MAY PERTAIN TO THEIR OPERATIONAL RESPONSIBILITIES IN 1992-93; ALSO, INSTRUCT ALL COUNTY DEPARTMENTS AND AGENCIES WHICH RECEIVE PROGRAM REALIGNMENT FUNDS FOR JUVENILE JUSTICE PROGRAMS, TO IDENTIFY AND REPORT BACK WITHIN 45 DAYS, ON HOW FUNDS CAN BE TARGETED TOWARDS PREVENTION (CRON NO. 92008LAC0048)

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 01-14-92.18 BOARD OF SUPERVISORS (Continued)

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### 01-14-92.18.1 57 9.

Recommendation: Delegate authority to County Department Heads to accept or reject any gift, bequest or devise made to, or in favor of the County, regardless of value; and instruct Department Heads to acknowledge such gifts and to provide the Board with a quarterly report that describes the source and value of each gift that is accepted or rejected; also instruct the Auditor-Controller to issue appropriate instructions to County Department Heads to comply with this delegation. RECEIVE AND FILE (CRON NO. 92006LAC0022)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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### 01-14-92.18.2 9 10.

Recommendation: Approve minutes of the November, 1991, meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 92007LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.19 ASSESSOR 11

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### 01-14-92.19.1 10 11.

Recommendation: Approve sole source agreement with Larry W. Cooke, in total amount not to exceed \$48,500, to provide professional consulting services on the use of a unique program for testing the development, modification, and maintenance of data processing systems, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 65758;  
INSTRUCT CHAIRMAN SIGN (CRON NO. 92007LAC0013) Attachment on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.20 AUDITOR-CONTROLLER 12

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### 01-14-92.20.1 68 12.

Recommendation: Approve amendment to master agreement for contract financial/management/other audits and special studies with various firms, to increase the agreement amount from \$3,000,000 to \$5,000,000, and substitute the County's current Contract Administrator and Contract Manager, as a result of personnel changes. CONTINUE ONE WEEK (1-21-92) (CRON NO. 91361LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.21 CHILDREN'S SERVICES 13

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### 01-14-92.21.1 11 13.

Recommendation: Approve amendment to agreement with El Centro Human Services Corporation, to increase funding by \$59,319, to cover the cost of an additional case manager, clerical support and a part-time driver for the San Gabriel Independent Living Skills Project, for the period of October 1, 1991 through September 30, 1992. APPROVE AGREEMENT NO. 65466, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92006LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.22 COMMUNITY AND SENIOR CITIZENS SERVICES 14

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**01-14-92.22.1 61 14.**

Recommendation: Approve allocation of 1992 Community Services Block Grant (CSBG) funds, to Catholic Charities of Los Angeles, Good Shepherd Center, in amount of \$100,000, for Project New Start, for the period of January 1, 1992 through December 31, 1992; and authorize Director to negotiate and execute the contract. APPROVE WITH THE EXCEPTION THAT THE ALLOCATION OF THE 1992 COMMUNITY SERVICES BLOCK GRANT FUNDS, IN AMOUNT OF \$100,000.00, BE GIVEN DIRECTLY TO PROJECT NEW START (CRON NO. 92002LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.23 COMMUNITY DEVELOPMENT COMMISSION 15**

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**01-14-92.23.1 12 15.**

Recommendation: Approve award of Community Development Block Grant (CDBG) advance contract to the Little Tokyo Service Center, Inc., in amount of \$25,000, from CDBG funds allocated to the Third Supervisorial District, for operation of the Asian Pacific Multi-Ethnic Project for the Asian Pacific elderly, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 65761; INSTRUCT CHAIRMAN SIGN (CRON NO. 92002LAC0034) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## **01-14-92.24 FORESTER AND FIRE WARDEN 17 - 19**

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### **01-14-92.24.1 68 17.**

Recommendation: Approve contracts for fleet vehicle and apparatus maintenance and repair services, at a first-year cost not to exceed \$975,000; authorize expenditure of funds up to the amount budgeted each fiscal year for the services; authorize the Forester and Fire Warden to approve reasonable annual fee or hourly rate increases for the second and third years of the contract terms, and to extend contracts as needed on a month-to-month basis, for up to six months. CONTINUE ONE WEEK (1-21-92) (CRON NO. 91357LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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### **01-14-92.24.2 13 18.**

Recommendation: Approve agreement with Phyllis L. Cohen, MSW, in amount not to exceed \$30,000, to provide as-needed critical incident debriefing, counseling and training services. APPROVE AGREEMENT NO. 65759; INSTRUCT CHAIRMAN SIGN (CRON NO. 91357LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.25 FORESTER AND FIRE WARDEN (Continued)

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### 01-14-92.25.1 14 19.

Recommendation: Approve agreement with the California Department of Forestry and Fire Protection, to accept \$46,800 in funding, for prescribed burns during Fiscal Year 1991-92; and authorize the Forester and Fire Warden to act as agent for the County. APPROVE, INSTRUCT FORESTER AND FIRE WARDEN TO SIGN (CRON NO. 92002LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.26 HEALTH SERVICES 20 - 22

4-VOTE

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### 01-14-92.26.1 15 20.

Recommendation: Accept donation of \$70,000, from the Christermon Foundation of Irvine, for the "Shots for Tots" Campaign. ACCEPT WITH THANKS; ALSO APPROPRIATION ADJUSTMENT -- \$70,000 (CRON NO. 92002LAC0031) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## 01-14-92.26.2 16 21.

Recommendation: Approve agreement with Cancer Screening Services, Inc., in estimated amount of \$416,846, to provide cytology and histopathology services, for the period of January 1, 1992 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92002LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.27 HEALTH SERVICES (Continued)

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## 01-14-92.27.1 17 22.

Recommendation: Approve agreement with Ogden Allied Eastern States Maintenance Corporation, at a first-year cost of \$839,545, to provide maintenance and repair services at El Monte, Edward R. Roybal and H. Claude Hudson Comprehensive Health Centers, effective February 1, 1992 through January 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92002LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.28 INTERNAL SERVICES 23 - 25

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### 01-14-92.28.1 18 23.

Joint recommendation with the Chief Probation Officer: Approve consultant services agreement with Rosser Fabrap/Silver & Ziskind, in amount not to exceed \$222,630, 75% funded by the State, for site analysis and architectural programming services for the proposed 160-room addition at San Fernando Juvenile Hall, Sylmar (3), Specs. 5049, C.P. 70601. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91360LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.29 INTERNAL SERVICES (Continued)

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### 01-14-92.29.1 58 24.

Joint recommendation with the Chief Administrative Officer and the Treasurer and Tax Collector: Adopt drawings and specifications for Emergency Operations Center, electronic, communication and security systems management services, Los Angeles (1), Specs. 4736, C.P. 76292, at an estimated cost between \$8,835,142 and \$12,148,320; set March 10, 1992 for bid opening; and authorize Director to award contract; also consider and approve amended Negative Declaration and find that the project will have no substantial adverse impact on the environment; adopt Mitigation Monitoring Plan; approve the project and instruct the Chief Administrative Officer and Director of Internal Services to carry out the project; also approve agreement with Alta Consulting, in amount not to exceed \$327,000, for electronic, communication and security systems management services; and adopt resolution authorizing certain matters relating to the financing of an Emergency Operations Center. APPROVE, ADOPT AND ADVERTISE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92002LAC0045) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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### 01-14-92.29.2 19 25.

Recommendation: Adopt Resolution of Intention to grant a pipeline franchise to Shell Oil Company (1, 2, 3 and 4); set February 13, 1992 at 9:30 a.m., for hearing. ADOPT AND ADVERTISE (CRON NO. 92007LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.30 MUNICIPAL COURT 26

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### 01-14-92.30.1 20 26.

Recommendation: Approve appointment of a Commissioner for the purpose of providing the Los Angeles Municipal Court with relief coverage for Judicial Officers conducting probable cause determinations on weekends and holidays. APPROVE (CRON NO. 91364LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.31 PARKS AND RECREATION 27 - 28

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### 01-14-92.31.1 21 27.

Recommendation: Approve exclusive use of Lakewood County Golf Course on May 26 through 31, 1992, for the Queen Mary Open Golf Tournament (4); and authorize Director to waive the exclusive use and senior players pre-tournament practice golf green fee, in total amount of \$32,500.

APPROVE    (CRON NO. 92003LAC0005)

**Absent:**    None

**Vote:**    Unanimously carried

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## **01-14-92.31.2 22 28.**

Recommendation:    Award contract to Joe Hale Construction Company, Inc., in amount of \$94,500, for the Valleydale Park Irrigation Rehabilitation Project, Azusa (1), Specs. 90-6640, C.P. 69036 and 76401; and authorize \$8,700 for change orders and contingencies.    AWARD  
(CRON NO. 92002LAC0036)

**Absent:**    None

**Vote:**    Unanimously carried

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## **01-14-92.32 PUBLIC LIBRARY 29**

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## **01-14-92.32.1 23 29.**

Recommendation:    Approve agreement with Modern Building Maintenance, Inc., at a first-year cost of \$88,740, for provision of custodial services in Custodial Area 8 (1, 4 and 5), for the period of February 1, 1992 through January 31, 1996.    APPROVE AGREEMENT NO. 65760; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 92002LAC0039)    Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-14-92.33 PUBLIC WORKS 30 - 42**

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### **01-14-92.33.1 24 30.**

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 392, Petition 193-81, La Crescenta area (5). APPROVE (CRON NO. 91365LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **01-14-92.33.2 25 31.**

Recommendation: Consider and approve Negative Declaration for Bassett Park Drain, City of Pomona (1), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director to carry out the project, and to complete and file a Certificate of Fee Exemption for the project. APPROVE (CRON NO. 92006LAC0035) Attachment on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.34 PUBLIC WORKS

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### 01-14-92.34.1 68 32.

Recommendation: Approve agreement with Perry Mondon, in amount not to exceed \$45,000, to provide traffic engineering services. CONTINUE ONE WEEK (1-21-92) (CRON NO. 92002LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-14-92.34.2 26 33.

Recommendation: Approve continuation of a program to provide transportation for seniors to the Annual Time of Your Life Expo, to be financed from the First, Second, Fourth and Fifth Supervisorial Districts' allocation of Proposition A funds; authorize Director to arrange for an agreement with Opportunities and Services for Seniors, Inc., to provide the service; and instruct Chairman to sign. APPROVE (CRON NO. 91357LAC0024) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-14-92.34.3 27 34.**

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve amendment to utility agreement with the State Department of Transportation, for reimbursement of eligible costs, in amount of \$17,492.77, for the Antelope Valley Freeway Water System Replacement Project. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92002LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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## **01-14-92.35 PUBLIC WORKS (Continued)**

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### **01-14-92.35.1 28 35.**

Recommendation: Authorize sale of excess property to E. Charles Hackett and Helen R. Hackett, in amount \$3,700, Santa Anita Wash, Parcel No. 39.1 (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92003LAC0016)  
Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-14-92.35.2 29 36.**

Recommendation: Adopt plans and specifications for the following projects; set February 4, 1992, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5836 - Elm Tree Trimming, R.D. 529, et al.,  
vicinities of Arcadia, San Marino and  
South San Gabriel (1 and 5), at an estimated  
cost between \$20,000 and \$30,000  
(CRON NO. 92003LAC0014)

CC 5906 - Parkway Tree Trimming, Arcadia area (5),  
at an estimated cost between \$45,000 and  
\$70,000 (CRON NO. 92003LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## **01-14-92.36 PUBLIC WORKS (Continued)**

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**01-14-92.36.1 30 37.**

Recommendation: Adopt plans and specifications for the following projects; set February 11, 1992, for bid openings; also authorize Director to award contracts : ADOPT AND ADVERTISE

CC 5849 - Parkway Tree Trimming R.D. 524, vicinity of Altadena (5), at an estimated cost between \$80,000 and \$120,000  
(CRON NO. 92003LAC0011)

CC 5873 - 117th Street et al., vicinity of Willowbrook (2), at an estimated cost between \$110,000 and \$170,000 (CRON NO. 92003LAC0013)

CC 5925 - Avenue J, vicinity of Palmdale (5), at an estimated cost between \$120,000 and \$180,000 (CRON NO. 92002LAC0030)

CC 5955 - Parkway Tree Trimming, R.D. 414, vicinity of Whittier (4), at an estimated cost between \$50,000 and \$80,000  
(CRON NO. 92003LAC0010)

CC 6357 (FAU) - Barranca Ave., vicinity of Glendora (1 and 5), at an estimated cost between \$85,000 and \$130,000  
(CRON NO. 92002LAC0015)

Shields Canyon, upper and lower debris basins, vicinity of La Crescenta (5), at an estimated cost between \$1,300,000 and \$2,200,000  
(CRON NO. 92002LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## **01-14-92.37 PUBLIC WORKS (Continued)**

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### **01-14-92.37.1 31 38.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations: APPROVE (CRON NO. 91331LAC0063)

9805 S. Zamora Ave., Los Angeles (2)  
2255 E. Hatchway St., Compton (2)  
8776 S. Compton Ave., Los Angeles (2)

**Absent:** None

**Vote:** Unanimously carried

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### **01-14-92.37.2 32 39.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations. APPROVE  
(CRON NO. 92006LAC0036)

1600 E. Firestone Blvd., Los Angeles (2)  
7314 S. Mace Pl., Los Angeles (2)  
9623 S. Juniper St., Los Angeles (2)  
9625 S. Juniper St., Los Angeles (2)

**Absent:** None

**Vote:** Unanimously carried

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## **01-14-92.37.3 33 40.**

Recommendation: Adopt traffic regulation order (5). ADOPT  
(CRON NO. 92002LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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## **01-14-92.38 PUBLIC WORKS (Continued)**

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### **01-14-92.38.1 34 41.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5747, 5778, 5846, 6026(FAU), 6089(FAS), 6117, 6128, 6257, 6288, 6316, 6362(FAU) AND PROJECT 9950 (CRON NO. 92008LAC0003) Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.38.2 35 42.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TENTATIVE TRACT MAP NO. 50702 Original documents on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.39 SHERIFF 43 - 44**

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**01-14-92.39.1 68 43.**

Recommendation: Adopt resolution, effective January 1, 1992, repealing a  
portion of a resolution adopted on December 30, 1986, making applicable  
certain provisions of the County Employees' Retirement Act of 1937,  
pertaining to mandatory retirement age for an elected safety member.  
CONTINUE TWO WEEKS (1-28-92) (CRON NO. 91325LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.40 SHERIFF (Continued)

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### 01-14-92.40.1 36 44.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$6,207.68.

APPROVE (CRON NO. 92007LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.41 MISCELLANEOUS COMMUNICATIONS 45 - 49

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### 01-14-92.41.1 68 45.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Timothy Cundiff v. County of Los Angeles," in total amount of \$135,000. CONTINUE ONE WEEK (1-21-92) (CRON NO. 92007LAC0015)

**Absent:** None



**Vote:** Unanimously carried

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**01-14-92.41.2 37 46.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jean Willhite v. County of Los Angeles," in total amount of \$395,000. APPROVE (CRON NO. 92007LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.42 MISCELLANEOUS COMMUNICATIONS (Continued)**

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**01-14-92.42.1 38 47.**

Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility's recommendation: Approve travel expenses, not to exceed \$2,345, for five members to attend the California Council to Promote Self-Esteem and Responsibility meeting, to be held on January 25 and 26, 1992, in Millbrae, California. APPROVE (CRON NO. 92007LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.42.2 68 48.**

Consideration of report from the Chief Administrative Officer regarding the administrative power of the Plan Administrative Committee; also report on the circumstances surrounding why the County started doing business with The Holden Group, as requested by Supervisor Molina. CONTINUE ONE WEEK (1-21-92)

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.42.3 59 49.**

Report from the Chief Administrative Officer on how the Los Angeles County Citizens Economy and Efficiency Commission's recommendations on Real Property Management and Development in Los Angeles County can be implemented, as requested by Supervisor Antonovich. APPROVE THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY'S RECOMMENDATIONS ON REAL PROPERTY MANAGEMENT AND DEVELOPMENT; ALSO THE BOARD INDICATED THAT IN TAKING THIS ACTION THE POLICY OF THE BOARD IS TO SERVE THE PUBLIC AND THAT MAKING A PROFIT IS SECONDARY

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## 01-14-92.43 ORDINANCE FOR INTRODUCTION 50

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### 01-14-92.43.1 52 50.

Ordinance for introduction amending the County Code,  
Title 2 - Administration, to ban smoking in all County facilities and  
vehicles: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION.  
Documents on file in the Executive Office.

**Absent:** None

**Vote:** Supervisors Molina and Edelman voted no on this action

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## 01-14-92.44 ORDINANCES FOR ADOPTION 51 - 59

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### 01-14-92.44.1 39 51.

Ordinance for adoption amending the County Code, Title 3 - Advisory  
Commissions and Committees, to add a representative of the American Indian  
Community to the Los Angeles County Children's Planning Council and make  
technical changes regarding ex officio members. ADOPT ORDINANCE  
NO. 92-0005 (CRON NO. 91364LAC0055)

**Absent:** None

**Vote:** Unanimously carried

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## **01-14-92.44.2 40 52.**

Ordinance for adoption amending the County Code, Title 5 - Personnel, to extend County sponsored health insurance coverage to various temporary and recurrent employees who are currently excluded from such coverage. ADOPT ORDINANCE NO. 92-0006 Original signed documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-14-92.45 ORDINANCES FOR ADOPTION (Continued)**

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### **01-14-92.45.1 41 53.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding with Registered Nurses (Unit 311) and Supervising Registered Nurses (Unit 312). ADOPT ORDINANCE NO. 92-0007 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

**01-14-92.45.2 42 54.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding with Pharmacists (Unit 311).  
ADOPT ORDINANCE NO. 92-0008 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.45.3 43 55.**

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, to establish the El Camino Preferential Parking District No. 1, and make other administrative changes. ADOPT ORDINANCE NO. 92-0009 (CRON NO. 91360LAC0046)

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.45.4 44 56.**

Ordinance for adoption amending the County Code, Title 19 - Airports and Harbors, to prohibit commercial chartering at all the anchorages within Marina del Rey, without the permission of the Director of Beaches and Harbors and the owner of the anchorage to be used. ADOPT ORDINANCE NO. 92-0010 (CRON NO. 91361LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.46 ORDINANCES FOR ADOPTION (Continued)

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### 01-14-92.46.1 45 57.

Ordinance for adoption amending Ordinance No. 9213, relating to a petroleum franchise granted to Texaco, Inc. ADOPT ORDINANCE NO. 92-0011F (CRON NO. 91354LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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### 01-14-92.46.2 54 58.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the 1991-95 Fringe Benefit Memorandum of Understanding with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO and extend certain benefit enhancements to nonrepresented employees. ADOPT ORDINANCE NO. 92-0013 Documents on file in Executive Office.

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

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## **01-14-92.46.3 46 59.**

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Carson Zoned District No. 105, Zone Change Case No. 90-529-(2), applied for by Future Estates, Inc. ADOPT ORDINANCE NO. 92-0012Z (CRON NO. 92008LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## **01-14-92.47 MISCELLANEOUS**

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### **01-14-92.47.1 60.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **01-14-92.47.2 47 60-A.**

Recommendation as submitted by Supervisor Hahn: Proclaim January 20, 1992 as "Kingdom Day," throughout Los Angeles County, and encourage all residents to attend the Kingdom Day Parade and other activities planned in honor of Dr. Martin Luther King, Jr. APPROVE (CRON NO. 92010LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.47.3 48 60-B.**

Recommendation as submitted by Supervisor Antonovich: Authorize the Forester and Fire Warden to enter into agreements with the U.S. Department of Agriculture Soil Conservation Services, for the Emergency Soil Erosion Control Project, in the Antelope Valley, and to take other necessary actions to complete the project. APPROVE (CRON NO. 92010LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.47.4 49 60-C.**

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board to Governor Wilson and the Los Angeles County Legislative Delegation urging them to reconsider reducing the Department of Alcoholic Beverage Control budget and restore funding as originally planned for Fiscal Year 1991-92; and include recommendations to look at increasing fines as a form of generating additional revenue, and also study privatization as a means of cutting cost. APPROVE (CRON NO. 92010LAC0021)



**Absent:** None

**Vote:** Unanimously carried

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## 01-14-92.48 MISCELLANEOUS (Continued)

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### 01-14-92.48.1 62 60-D.

Recommendation as submitted by Supervisor Molina: Establish a Master Plan for Information Resources, to be jointly developed and recommended by the Departments of Children's Services, Public Social Services, Health Services, Mental Health, Probation and the Los Angeles County Office of Education, that would maximize integration of data, eliminate or reduce duplication of effort and increase the cross referencing capability of all involved, while addressing issues of confidentiality; and order that the Master Plan be brought back to the Board within 120 days. APPROVE;  
INSTRUCT THE DIRECTOR OF CHILDREN'S SERVICES TO BE THE LEAD DEPARTMENT, TO WORK IN CONJUNCTION WITH THE DIRECTORS OF PUBLIC SOCIAL SERVICES, HEALTH SERVICES, MENTAL HEALTH, THE CHIEF PROBATION OFFICER AND THE SUPERINTENDENT OF SCHOOLS, TO JOINTLY DEVELOP THE MASTER PLAN FOR INFORMATION RESOURCES, AND REPORT BACK TO THE BOARD WITHIN 120 DAYS, WITH THEIR RECOMMENDATIONS. IF POSSIBLE, THE PLANNING PROCESS SHOULD INCLUDE INPUT FROM, AND PARTICIPATION BY THE LOS ANGELES UNIFIED SCHOOL DISTRICT, AS WELL AS ANY OTHER SCHOOL DISTRICT IN THE COUNTY WHICH WOULD LIKE TO PARTICIPATE (CRON NO. 92010LAC0023)

**Absent:** None

**Vote:** Unanimously carried

## **01-14-92.48.2 50 60-E.**

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$250, excluding the cost of security services and liability insurance, for use of the Pomona Superior Courthouse parking lot, 400 Civic Center Plaza, by the Vietnamese Community of Pomona Valley to celebrate the Vietnamese New Year's Festival for two days commencing January 25, 1992. APPROVE (CRON NO. 92010LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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## **01-14-92.49 MISCELLANEOUS (Continued)**

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### **01-14-92.49.1 60 60-F.**

Recommendation as submitted by Supervisor Molina: Dissolve the Maravilla Project Area Committee, effective immediately and instruct the Executive Director of the Community Development Commission, to begin efforts to form a new advisory organization which shall be more fully representative of the Maravilla community in order to achieve the goal of improving the quality of life for our citizens, and report back within 60 days, regarding the formation of the new advisory group. APPROVE (CRON NO. 92010LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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**01-14-92.49.2 65 60-G.**

Discussion of the Chief Administrative Officer's January 9, 1992 memo, regarding the Governor's 1992-93 State Budget, as requested by Supervisor Molina. RECEIVE AND FILE; ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN ONE WEEK ON THE 1991-92 BUDGET FORECAST

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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**01-14-92.49.3 51 60-H.**

Chief Administrative Officer's recommendation: Approve the Director of Health Services' recommendation to approve a donation agreement with the Los Angeles County Medical Association (LACMA), valued at \$16,400, to provide space, support services, use of equipment and personal property, for the purpose of operating a Regional Poison Control Center, for the period of January 15, 1992 through March 15, 1992; instruct the Director of Health Services to work with LACMA and the State Emergency Medical Services (EMS) Authority to assume management of LACMA Regional Poison Control Center, effective January 15, 1992, and to finalize negotiations with the State EMS Authority and return to the Board for approval of a formal agreement, effective January 15, 1992. APPROVE AGREEMENT NO. 65764; INSTRUCT CHAIRMAN SIGN (CRON NO. 92009LAC0077) Attachments on file in Executive Office.

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## 01-14-92.50 MISCELLANEOUS (Continued)

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### 01-14-92.50.1 61.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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### 01-14-92.50.2 66

Recommendation as submitted by Supervisor Hahn:  
Send a letter to President Bush and the entire California Congressional Delegation expressing the Board's support of a National Health Insurance Program for all citizens. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 21, 1992 FOR CONSIDERATION

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### 01-14-92.50.3 67 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
E. T. SNELL

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### 01-14-92.50.4 56

The meeting adjourned at 12:20 p.m. following Board Order No. 55 until 2:00 p.m.

The meeting reconvened at 2:20 p.m. Present were Supervisors Molina, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

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**01-14-92.50.5 69 64.**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Roy Gonzaque  
Robert Jones  
Chester Parks  
Gail Weldon  
Juanita Sewell Young

Supervisors Hahn and  
Dana

Lynn Oakley

Supervisor Edelman

Steve Brodie

Supervisor Dana

Magda Klein

Supervisor Antonovich

Carlota Aragon  
John Canty  
Vestal Lai Chan  
Kymberly Ann Crabtree  
Glen Duke  
Jack Goulding  
Alice C. Hobart  
Mabel G. Huntsinger  
Clair O. Ingersoll  
Christine Johnson  
John Francis Kneisel  
Lee E. Rawlings  
Mary Ellen Shunn  
Julian A. Virtue  
Edward Wilson  
Cheng Wong

Meeting adjourned (Following Board Order No. 69).

Next meeting of the Board: Tuesday afternoon, January 21, 1992  
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held  
January 14, 1992, by the Board of Supervisors of the County of Los Angeles  
and ex officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services